

**ADOPTED** 

July 1, 2009

BOARD OF SUPERVISORS COUNTY OF LOS ANGELES

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JULY 21, 2009

Ms. Sachi A. Hamai, Executive Officer Board of Supervisors Kenneth Hahn Hall of Administration 500 West Temple Street, Room 383 Los Angeles, CA 90012 SACHI A. HAMAI
EXECUTIVE OFFICER

200 JUL -8 AM II: 05
BOARD OF SUPERVISORS
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ANGELES

Re: Request for Consolidation November 3, 2009 Election

Enclosed is a certified copy of: Resolution No. 2009-42 and Exhibit A, a Resolution of the City Council of the City of Rancho Palos Verdes, California, calling for the holding of a General Municipal Election to be held on Tuesday, November 3, 2009, for the election of certain officers as required by the provisions of the laws of the State of California relating to general law cities and for the submission to the voters a question relating to increasing the rate of the City's Transient Occupancy Tax; and a certified copy of Resolution No. 2009-43, a Resolution of the City Council of the City of Rancho Palos Verdes, California, requesting the Board of Supervisors of the County of Los Angeles to consolidate a General Municipal Election of said city to be held on November 3, 2009, with the School District and Library District Elections to be held on said date pursuant to Section 10403 of the Elections Code.

We have notified the County Clerk's Office that we will be holding an election on said date and have sent them the appropriate resolutions.

Thank you for your assistance in this matter.

Yours very truly,

Carla Morreale City Clerk

Enclosure: Certified copy of Resolution No. 2009-42 and Exhibit A

Certified copy of Resolution No. 2009-43

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## RESOLUTION NO. 2009-43

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION OF SAID CITY TO BE HELD ON NOVEMBER 3, 2009 WITH THE SCHOOL DISTRICT AND LIBRARY DISTRICT ELECTIONS TO BE HELD ON SAID DATE PURSUANT TO SECTION 10403 OF THE ELECTIONS CODE.

WHEREAS, the City Council of the City of Rancho Palos Verdes called a General Municipal Election in said City to be held on November 3, 2009, for the purpose of the election of two Members of the City Council of said City; and,

WHEREAS, the City Council is submitting to the voters a question relating to increasing the rate of the City's Transient Occupancy Tax; and

WHEREAS, it is desirable that the General Municipal Election be consolidated with the School District and Library District elections to be held on the same date and that within said City the precincts, polling places and election officers of the three elections be the same, and that the county election department of the County of Los Angeles canvass the returns of the General Municipal Election and that said School District Election, Library District Election, and General Municipal Election be held in all respects as if there were only one election;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF RANCHO PALOS VERDES DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

Section 1: That pursuant to the requirements of Sections 10400 et seq. of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the School District and Library District elections on Tuesday, November 3, 2009, for the purpose of the election of two Members of the City Council of said City.

**Section 2:** That a measure is to appear on the ballot as follows:

Shall an ordinance be adopted to increase the rate of the City's existing transient occupancy tax from ten percent (10%) to twelve percent (12%)?	YES	NO	
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<u>Section 3:</u> That the county election department is authorized to canvass the returns of said General Municipal Election, which it is hereby requested to consolidate with said School District and Library District Elections, and said election shall be held in all respects as if there were only one election, and only one form of ballot shall be used.

<u>Section 4:</u> That the Board of Supervisors is hereby requested to issue instructions to the county election department to take any and all steps necessary for the holding of said consolidated election.

Section 5: That the City of Rancho Palos Verdes recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

<u>Section 6:</u> That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the county election department of the County of Los Angeles.

<u>Section 7:</u> That the City Clerk of the City of Rancho Palos Verdes shall certify to the passage and adoption of this resolution and enter it into the book of original Resolutions.

PASSED, APPROVED AND ADOPTED ON June 30, 2009.

/s/ Larry Clark Mayor

Attest:

/s/ Carla Morreale City Clerk

State of California )
County of Los Angeles ) ss
City of Rancho Palos Verdes )

I, Carla Morreale, City Clerk of the City of Rancho Palos Verdes, hereby certify that the above Resolution No. 2009-43 was duly and regularly passed and adopted by the said City Council at a regular meeting thereof held on June 30, 2009.

Carla Morreale
City Clerk